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FINE ARTS COMMISSION

AGENDA

7 October 1985 - 1100

DCI Conference Room
7D64 Headquarters

1. Call to Order by Chairman
2. Review of September Minutes
3. Committee Reports

25X1

a. Exhibits

4. Old Business

25X1

a. Certificate of Appreciation

25X1

b. Progress Report on Colors

25X1

c. Restroom Renovation

25X1

d. Wood Doors and Vending Machines

5. New Business

25X1

a. Posters in the Cafeteria

25X1

b. November meeting

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MINUTES

OF THE 9 SEPTEMBER 1985

MEETING OF THE FINE ARTS COMMISSION

25X1 1. The meeting was called to order at 1105 hours in Room 7D32 Headquarters. Present were:

Members:

Consultant:

Others:

2. The minutes of the previous meeting held on 8 July 1985 were approved as written.

3. Committee Reports

25X1 a. Exhibits

25X1 [] reported that the very colorful Latin American Exhibit is up and will be on display through the month of September. She suggested that it might be interesting to add to our September display an intelligence exhibit consisting of some items we have access to, particularly since the Family Visitation day is coming up this month. It was suggested that OTS might have some interesting items to add. Ms.

25X1 [] said that she would contact Herb Huber to discuss this possibility.

October - Quinquartite Exhibit

25X1 [] working with [] on getting overlays, will display maps from the Library of Congress. Some 2,000 pamphlets are being distributed. The exhibit, scheduled to run from 1 to 31 October, will be the same as the display that was done five years ago by []

25X1 [] It was mentioned that we need to have the display under 24-hour guard.

November 4 to January 2nd - Exhibit hall closed for renovations.

Exhibits scheduled for 1985 are as follows:

January - English Photo Exhibit

February - Black History Month

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March - Iranian ExhibitApril - Employee Art ExhibitMay - EEO Far East Exhibit

25X1 [] presented ideas for three proposed exhibits: (a) []
 25X1 [] would like to do an exhibit on animation as a hobby, including
 25X1 cartoons and movies. [] will ask [] to bring some samples to
 25X1 our October meeting.

25X1 (b) [] Curator of HIC, would like to display some WWI
 25X1 items. [] will ask him to attend our November meeting to brief the
 25X1 FAC on this proposed exhibit.

25X1 (c) [] submitted a request for a figurine exhibit. His
 25X1 figurines are 3 1/2" to 6" and 10" to 12", some cast stone and some
 25X1 pewter. After discussion of this idea, it was recommended that []
 25X1 be informed that, while we think his figurines would make a very nice
 25X1 exhibit, we would recommend that this kind of an exhibit be included in
 25X1 an employee craft display.

25X1 [] suggested that we consider the possibility of an
 25X1 exhibit to include various art objects belonging to Agency employees,
 25X1 such as interesting pieces collected from around the world. It could be
 25X1 a rotating collection if we have enough participants, with the items
 25X1 rotated every month or so, or we could hold the items for a period of a
 25X1 year or two while the owners are overseas. His idea would be to display
 25X1 these items somewhere in the building other than the Exhibit Hall, not to
 25X1 replace the regular exhibits. Several problems were discussed such as
 25X1 security, storage, insurance, making sure the items are of good quality,
 25X1 making sure we are not just serving as a storage place for art while
 25X1 people are away. This idea will be considered as a possibility for fall
 25X1 of 1986 and a notice would go out in the spring. OGC will have to review
 25X1 the insurance problem before we activate this plan. []

A question was raised regarding insurance on the paintings that we
 presently have hanging in the Headquarters Building. There is a large
 painting outside the auditorium that belongs to an Agency employees who
 keeps it here, and this painting is not insured. It was the general
 consensus that we should check into the insurance problem.

3. Old Business

a. Certificate of Appreciation

25X1 This item of business was continued to the October meeting for a
 25X1 report from []

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b. Progress Report on Colors

25X1 This item of business was continued to the October meeting for a report from []

c. Office Signs

25X1 [] reported to the DDA that the subcommittee has a preference for standard signs and their recommendation was that we send a notice to the various admin offices informing them of the limitations. The DDA requested that a notice not be sent, the idea being that a notice would attract attention to the subject and perhaps create more requests for signs.

25X1 [] reported that the Security Operations Center is going to have a special sign, as is the Office of Medical Services. OIT has asked
25X1 for 3" high letters for one and 1 1/2" letters for another. []
will notify them that the standard is 2".

25X1 [] stated that the present method of doing the special office signs is a very expensive process. It was suggested that we try laminating black letters to plexiglass and then hang it on the wall. This should be a less expensive process to begin with and also be more easily removed from the wall if necessary.

25X1 [] reported that she has had several conversations with
25X1 [] and although he is feeling much better and is pain free, he is still very anxious to settle the matter with regard to his paintings. He has gotten some additional appraisals on his paintings and will present us with a proposal soon. We have authorization from []
25X1 to spend up to \$30,000. As soon as we get [] memo,
25X1 which [] expects in the next couple of weeks, we will have to sit down and decide just exactly what we will be able to do. We are
25X1 still not even in the negotiating stage yet. [] is interested, so he is still continuing to act as an advisor in the matter.

25X1 [] reported that a memorandum was prepared with regard to the renovation of the restrooms [] is looking at the memo. The
25X1 restrooms have been improved, but we still need to go ahead with the renovation. [] will have a memo for the FAC in October.

25X1 [] reminded everyone that a caption for the poster concerning proper disposal of unwanted items is still needed. After several suggestions were made, the winning idea was just one word, "Guilty?"

4. New Businessa. Request for Evaluation of a Suggestion: NPIC Sign

25X1 FAC has been asked to evaluate a suggestion that a sign be mounted identifying [] The FAC agrees that this is a reasonable

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25X1 request as long as NPIC does the paperwork and conforms to the other
25X1 signs in the area so as to keep [] in harmony with other
surrounding buildings. [] will send a reply to the
Suggestion Awards Committee.

b. Wood Doors and Vending Machines

25X1 [] asked everyone to take a look at the vending machines
in 2F corridor and the wood doors on the 6F corridor in order to be
prepared for a discussion at the October meeting.

25X1 There was a discussion concerning the unattractiveness of the new
25X1 silver railing in 1J45. [] will talk with [] and
[] prior to sending a memo regarding this matter. The feeling
of the Commission is that, if changes must be made, they should be
standardized.

25X1 [] made a proposal to remove the statue from the front
hallway, stating that although he likes it, it does look like Don
Quixote, and everyone wonders why we would have something like this in
such a prominent place. This sculpture was loaned to us under the same
25X1 agreement as the [] paintings. [] said that the Vatican had
25X1 expressed an interest in having the statue. [] said that it
would be preferable to postpone this matter until after we complete our
25X1 negotiations on the [] paintings so as not to offend [] at
25X1 this time []

5. The next meeting of the FAC will be held on Monday, 7 October
1985, at 1100 hours in Room 7D64, DCI conference room.

6. The meeting was adjourned at 1225.



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